

MINUTES
Teen Advisory Board
Camp Verde Community Library
Saturday, July 25, 2015, 3:45pm – 4:15pm

1. Role Call.

President Travis McIntire, Vice President / Treasurer Celeena Johnson, Members Isaiah Barreras, Ayano and Solon DeUsoz, Angel Presley, Bailey Gagnon, Bill Cook, Ladd Willis, Dianna Manasse, and Saepyo Choe.

Also Present.

Volunteer Macy Velky.

Absent.

Paul Elmer

Future.

Solon and Ayano will miss August 28th due to vacation.

2. Timeline.

- a. 2:00 – 3:00pm Cartoonist Russell Miller
- b. 3:00 – 3:30pm Q&A with Cartoonist
- c. 3:45 – 4:15pm TAB Meeting
- d. 4:15 – 5:30pm Set up
- e. 5:30 – 10:00pm Teens LIVE! Superhero Costume Party

3. Decisions.

- a. **Mural Painting Entryway of Historical Society, Sat, Aug 8, 2-3pm.** Travis, Angel, Macy, Ladd, Isaiah.
- b. **Voted 9-1 to approve Canceling the Car Wash.**
- c. **August 1st Book2Movie: Star Wars Empire Strikes Back.** Macy Egg rolls / crab puffs, Bailey Salsa, Isaiah Chips, Ayano Soda / Rootbeer, Travis Bashas Sub, CC Ice Cream, Ladd plastic spoons, Angel Solo Cups.
- d. **TAB End of Year Review: Aug 22nd.** Evaluate the year, TAB, peers, self, and Staff.
- e. **Harry Potter Night. Aug 22nd Hosted by Bailey.**
- f. **Voted 8-0 to Approve CC, Angel, Bailey, and Travis as TAB Representatives to meet with CVUSD Superintendent and H.S. Principals in August.** CC will schedule the meeting.

4. [Event Schedule](#) (Click Link to Update Google Calendar: Name, Time, Place, Description)

- a. **Sat, Aug 1st:** Star Wars Empire Strikes Back Movie with Wendy Cook-Roberts
- b. **Sat, Aug 8th, 2-3pm:** Mural Painting Historical Society Building
- c. **Book2Movie September:** Duff.

5. Meeting Highlights

- a. **Individual Updates.** CC, Bailey, and Solon—2015 SRP's Winners. Angel won 1st in weapons and 3rd place in traditional Sedona Red Rock Classic tournament, and made it into the Grand Champions to compete for money.
- b. **Writer's Conference Updates:** Registrations due this week. How to pay for Staff registration--\$125 per person, \$250 total?
- c. **Announcements:** Prepare to campaign for September 1st Elections.

7. Due Outs.

- a. **Blogs:** Bailey—Book Review, Ladd—TV cartoons; Ayano—Art.
- b. **Sebra:** Template for Staff Evaluation, MATFORCE guest speaker, Form Letter for Declining Volunteer Requests, follow up on \$500 donation, purchase a gavel for TAB meetings.
- c. **Dianna:** Bring Star Wars movie, ask Kathy how to pay for Staff to register for Writer's Conference.

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Teen Advisory Board of the Town of Camp Verde Community Library during the meeting held on July 24, 2015. I further certify that the meeting was duly called and held, and that a quorum was present. A quorum is the minimum number of voting Members required to be present at a meeting in order to conduct business and vote on matters during the meeting. When TAB consists of 4 voting Participants, all 4 must be present for a quorum. For 6-7 total voters, 5 must be present to conduct business. For 8-9 total voters, 6 must be present to conduct business. For 10-11 total voters, 7 must be present. For 12-13 total voters, 8 must be present. For 14 total voters, 9 must be present. For 15 total voters, 10 must be present to conduct business.

Electronic signature: Sebra Choe
Teen Programs